

TAB A

**Closed Session Minutes
Video Gaming Meeting
Illinois Gaming Board
Chicago, Illinois
April 18, 2012**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

The Illinois Gaming Board (“Board”) convened for a Video Gaming Meeting on April 18, 2012. The following Board members were present in the Illinois Gaming Board conference room: Chairman Aaron Jaffe, Member Michael Holewinski, Member Lee Gould and Member Maribeth Vander Weele.

The following staff were also in attendance: Administrator Mark Ostrowski, General Counsel Lynn Carter, Legal Counsel Emily Mattison, Deputy Administrator/Investigations Scott Deubel, Deputy Administrator/Audit and Financial Analysis Doug Bybee, Audit Manager Jim Lopinski, Project Manager Mark Stevens, SEP Director Gene O’Shea and Secretary to the Board Monica Biddings. Legislative Liaison Caleb Melamed participated by phone.

At 11:25 A.M. the meeting was called to order, pursuant to Section 2(c), paragraphs (1), (11), (14) and (21) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Gould moved that **the Board retire to Closed Session to discuss the items listed under closed session on today’s agenda and relating to personnel, investigations concerning applicants and licensees, pending litigation and closed session minutes.**

Member Vander Weele seconded the motion. The Board approved the motion unanimously by voice vote.

Member Gould moved that the Board approve the closed session minutes of its Regular Meeting of March 14 and 15, 2012. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call.

The Board and Staff discussed other investigations, complaints and disciplinary actions.

At 12:00 P.M. License Coordinator Robert Burke entered the meeting. The Board continued their conversation regarding other investigations, complaints and disciplinary actions.

At 12:25 P.M. Robert Burke exited the meeting. The Board recessed.

At 12:40 P.M. the Board reconvened. Legal Counsel William Bogot, Squad Leader Sara Cox, Special Agent Tanessa Ferguson and Special Agent Richard Mahan entered the meeting.

The Board and Staff discussed a proposed complaints and disciplinary action surrounding AAA City Vendors Gaming LLC.

The Board and Staff discussed Jon P. Yarbrough Jr., a beneficiary of shareholder trust for VGT Manufacturing and Distribution.

The Board and Staff discussed Jason Allen Goudie, a PSIC for Aristocrat Technologies, Inc.

The Board and Staff discussed Patrick W. Kellick, a PSIC for VGT Manufacturing and Distribution.

The Board and Staff discussed Safe Pay Services, LLC and its request for a Supplier's License.

The Board and Staff discussed Midwest Electronics Gaming, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Torch, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Illinois Operators, Inc. and its request for a Terminal Operator's License.

The Board and Staff discussed Cash Magic, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Alton Video Gaming, Inc. and its request for a Terminal Operator's License.

The Board and Staff discussed Schaffner Gaming, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed T's Gaming, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Brass Ring Gaming, Inc. and its request for a Terminal Operator's License.

The Board and Staff discussed Universal Gaming Group, LLC and its request for a Terminal Operator's License.

The Board and Staff revisited their conversation regarding Midwest Electronics Gaming, LLC.

At 3:00 P.M. Sara Cox, Tanessa Ferguson and Richard Mahan exited the meeting.

The Board and Staff discussed DSG Amusement, LTD and its request for a Terminal Operator's License.

The Board and Staff discussed Great Lakes Vending Corp. and its request for a Terminal Operator's License.

The Board and Staff discussed ASAP Gaming, Inc. and its request for a Terminal Operator's License.

The Board and Staff discussed Grand River Jackpot, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Ideal Gaming, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Gaming & Entertainment Management Illinois, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Tangent Gaming Capital, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Illinois Gaming Investors, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed MJ Solutions, LLC and its request for a Terminal Operator's License.

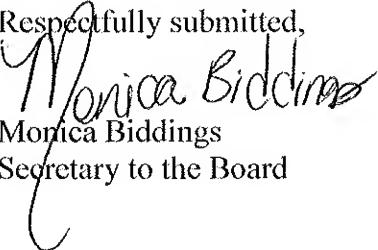
The Board and Staff discussed Velasquez Gaming, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Da Route, LLC and its request for a Terminal Operator's License.

No Personnel matters were discussed.

At 3:20 P.M. Member Gould moved to recess until Thursday, April 19, 2012 at 9:45 A.M. Member Vander Weele seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,


Monica Biddings
Secretary to the Board

The Illinois Gaming Board (“Board”) reconvened for a Video Gaming Meeting on April 19, 2012 at 10:05 A.M. The following Board members were present in the Illinois Gaming Board conference room: Member Michael Holewinski, Member Lee Gould and Member Maribeth Vander Weele.

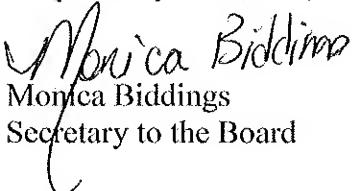
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The Board and Staff discussed Grand River Jackpot, LLC and its request for a Terminal Operator’s License.

At 10:07 A.M. Chairman Jaffe entered the meeting. The Board and Staff continued their discussion regarding Grand River Jackpot, LLC.

At 10:10 Member Gould moved to adjourn and go into Open session. Member Vander Weele seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,


Monica Biddings
Secretary to the Board